

ELLINGTON HOUSING AUTHORITY  
Regular Meeting  
November 25, 2014

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TOWN OF ELLINGTON  
TOWN CLERK'S OFFICE

- 1) Meeting called to order @ 7:03 P.M..
- 2) Present: Tim Collins, Don Gessay, Robert Ohrt and Judy Plantier. Also present: Ted Yampanis, Director and Gail Gessay, recording secretary. Absent: Albert Wachsman. Albert submitted his letter of resignation to the board of selectmen effective today.
- 3) The minutes of the Oct. 28th meeting were reviewed. Don motioned to accept the minutes, 2nd by Tim. Motion passed.
- 4) Public forum: none.
- 5) Financial matters: the state reviewed and approved the 2015 budget. Also, a resolution is needed for approving the selection of Real Estate Solutions (R.E.S.) for development consultation and authorizing the vice chairperson to sign a contract upon legal review. Judy motioned to accept, 2nd by Robert. Motion passed. There are 4 sign choices for Snipsic Village submitted by Sign Connection. The design chosen was the green sign similar to the existing town signs. The quote, dated Nov. 6th is \$ 2,245.00, which includes installation, valid for 30 days. Robert motioned to proceed with the installation of a new sign out front, 2nd by Don. Motion passed. Ted stepped out for the compensation review. His written suggestion of 2% was discussed. The board decided to give the 3 employees \$.50 raise per hour. Tim motioned to accept the raises, 2nd by Don. Motion passed.
- 6) Unit vacancy report: none.
- 7) Maintenance: there was a bed bug infestation in one of the units. *All Seasons Pest Control* ~~Terminex~~ determined it was a low level infestation. The unit was treated 3 times: fabric, clothing and curtains were washed and treated. The adjoining unit had no infestation but was treated as well for preventative measure. The cost was \$ 1200.00, which was for 3 treatments for the 1st unit, 2 treatments for the 2nd unit and the washing of the tenants clothes.
- 8) Unfinished business: Doris Crayton, the Director of the Human Services Commission, wants to meet with the board regarding the new project. Ted will contact her for a February special meeting.
- 9) New business: none.
- 10) Meeting adjourned @ 7:43 P.M.. The next meeting is scheduled for Tuesday, December 30th @ 7:00 P.M. @ Snipsic Village.

Respectfully submitted,

*Gail Gessay*

Gail Gessay, Recording Secretary  
Ellington Housing Authority